

**BHAGYASHREE LEASING AND FINANCE LIMITED**  
**ANNUAL REPORT 2022-23**

**AGM NOTICE**

**NOTICE** is hereby given that the **29<sup>th</sup> Annual General Meeting (“AGM”)** of **Bhagyashree Leasing and Finance Limited** (“the Company”) will be held on **Tuesday, 26<sup>th</sup> September, 2023 at 03:30 P.M.** at the registered office of the Company situated at **1<sup>st</sup> Floor, Kumar Capital, 2413, East Street, Camp, Pune - 411001** to transact the following businesses:

**ORDINARY BUSINESSES:-**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, including the audited Balance Sheet as at 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mrs. Ranjana Inderkumar Jain (DIN: 00035305), who retires by rotation and being eligible, offers herself for re-appointment.

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For **BHAGYASHREE LEASING AND FINANCE LIMITED**

**AMEYA INDERKUMAR JAIN**  
**Director & CFO | DIN: 01947076**

**Date:** 29<sup>th</sup> August, 2023  
**Place:** Pune

## NOTES

1. A member entitled to attend and vote at the Annual General Meeting (the “Meeting”/ “AGM”) is entitled to appoint a proxy to attend and vote on a poll instead of himself/ herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint only single person as proxy and such person shall not act as a proxy for any other person or shareholder.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution pursuant to Section 113 of the Companies Act, 2013 (the “Act”) authorising their representative(s) to attend and vote on their behalf at the Meeting.
4. Members/Proxies should fill in the Attendance Slip for attending the Meeting and bring their Attendance Slip along with their copy of the Annual report to the Meeting.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Members holding shares in electronic form are requested to write their DP ID and Client ID and those who hold shares in physical form are requested to write their Folio Number in the Attendance Slip for attending.
7. Relevant documents referred to in the accompanying Notice are open for inspection by the Members at the Registered Office of the Company on all working days, except Saturdays and during business hours up to the date of the Meeting.
8. The Register of Members and Transfer Books of the Company shall remain closed from **20<sup>th</sup> September, 2023 to 26<sup>th</sup> September, 2023** (both days inclusive) for the purpose of AGM.
9. Members holding shares in electronic form are requested to intimate any change in their address or bank mandates to their Depository Participants with whom they are maintaining demat accounts immediately. Members holding shares in physical form are also requested to intimate any change of address or bank mandates immediately to the Company/ Registrar and Transfer Agent, Skyline Financial Services Pvt. Ltd. (hereinafter referred to as “RTA”/“Skyline”).
10. Non-resident Indian Members are requested to inform Skyline immediately on:
  - a) the change in the residential status on return to India for permanent settlement; and
  - b) The particulars of the bank account(s) maintained in India with complete name, branch, account type, account number and address of the bank, if not furnished earlier.
11. The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested, to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Transfer Agent.
12. The details of the Director seeking re-appointment under item no. 2 of the accompanying Notice, are given in Annexure to the notice.

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13. Members holding shares in single name and physical form are advised to make a nomination in respect of their shareholding in the Company.
14. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Skyline, for consolidation into a single folio.
15. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication's including Annual Report, Notices, Circulars, etc. from the Company electronically.
16. Members may note that the Road map to the venue of the AGM is provided at the end of the Annual Report.

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**ANNEXURE TO THE NOTICE**

**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE AGM**

The following explanatory statement sets out all material facts relating to various business of the accompanying Notice of the Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023.

*{Pursuant to Secretarial Standards 2 on General Meetings}*

<b>Name of the Director</b>	<b>RANJANA INDERKUMAR JAIN</b>
<b>DIN</b>	<b>00035305</b>
<b>Date of Birth</b>	22/04/1964
<b>Age</b>	59 years and 1 month
<b>Date of first Appointment on the Board</b>	20/03/2015
<b>Qualification</b>	Graduate
<b>Relationship with other Directors</b>	Mother of Mr. Ameya Jain (Director and CFO of the Company)
<b>Experience &amp; Brief profile and nature of expertise in specific functional areas</b>	Smt. Ranjana Jain was appointed as the Director of the Company on 20 <sup>th</sup> March, 2015 and is associated with the company for a last 5 years. Her in built expertise in the field of finance and long-term visionary approach has been contributing towards establishing effective business operations she directs the annual operating review process, oversees financial reporting and analysis and drives continuous improvement of finance processes.
<b>*Directorship in other Companies/ LLP's</b>	1. Kumar Lifespaces Estates Private Limited 2. Pauravi Estate Developers LLP 3. Hitesh Real Estate Developers LLP
<b>Chairmanship/ Membership of Committee across all other Public Limited Companies</b>	NIL
<b>Shareholding in the Company</b>	7,99,670 Equity shares
<b>Terms and Conditions of re-appointment</b>	Nil
<b>Details of remuneration sought to be paid</b>	Nil
<b>Details of remuneration last drawn</b>	Nil
<b>No of Board Meetings attended during the financial year 2022-23</b>	5

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<b>Name of Listed entities from which the director has resigned in the past three years</b>	Nil
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\*As on 31<sup>st</sup> March, 2023

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For **BHAGYASHREE LEASING AND FINANCE LIMITED**

**AMEYA INDERKUMAR JAIN**  
**Director & CFO | DIN: 01947076**

**Date:** 29<sup>th</sup> August, 2023  
**Place:** Pune